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APPROVED MINUTES

RMR BOARD MEETING 11/22/11

The meeting was called to order at 7:04 p.m. by Glenn Sapp.

Members Present: Glenn Sapp, Kathy Schell, Gary Houghton, Kent Haggard, Fran Zelinkoff, Patti Enright-Harris, Doug Miller, Frank Gray, Bruce Clark, Jim Henthorn, Kathy Crusan, Bill Peer, Cathy Mahaffey

Members Absent: Alfonso Pantoja and Beth Kuwata

Others Present: Wendy Sapp and Candace Zane

Cindy Torrez had requested to address the RMR Board of Directors regarding reimbursement of fees. She received a \$20 refund but wants the full \$55. Ms. Torrez did not show.

Minutes: The minutes of the August 15, 2011 Board meeting were accepted (M#1/S/P).

Treasurer's Report: Accepted (M#2/S/P) Clinic expenses vs. income: Wendy will let the Board know why the difference.

Update on sport court purchase: RMR has received \$20,000 for the sport court and has credited the Colo Performance AR account to reflect a zero balance. Colorado Performance was written a check in the amount of \$2,000.00 for their portion.

Committee Reports:

❖ **Office Committee** Fariba Samimi, a past parent, donated a copier to the RMR with an estimated value of \$4,000. Xerox WorkCentre 7328 color laser network copier/printer/scanner. Wendy will look into finding a maintenance plan.

❖ **Official's Committee**

Referee:

1. Maintaining & new clinic setup: Jan. 8, 2012—USA clinic on-line to renew. RMR working to train more refs for 16's, 17's, & 18's.

Scorekeeper:

1. Maintaining & new clinic setup: Clinics are set.
2. 2-Libero Rule: Must indicate on the scoresheet if you will have 1 or 2 liberos in the match. Libero stays the same for the entire match. Following national rule except for serving.

❖ **Events Committee**

- **Adult Tournaments:** Women's' numbers are down significantly. Men's numbers are up.
- **RMR Showdown, 10th year:** Expect to be fully booked the first day of enrollment.

❖ **Junior Committee**

- **Deadline is coming for Juniors—December 1, 2011**
- **Junior Coaches Clinic:** Jan. 7, 2012. Coaches: Joy Fuerhbringer, UCLA; Frank Lavrishia, Regis University.

Old Business:

- JNC Reimbursement Fund: We extended the deadline. Still waiting on Colorado Classix.
- If fees are not paid on time, teams/players cannot play. This will be added to the Junior handbook this year.

New Business:

- Current membership to date is 5,347. Total membership in the previous season was 5,990. 89% of the previous season's membership.
- South Metro Volleyball and Tracy Dudley are providing opportunities for people to play volleyball with the following:
 - Professional officials No uniforms Inexpensive
 - No age restriction No rules-limited
 - Claims to be the largest volleyball organization in Colorado

Glenn suggested the RMR hire a publicist to write an article for the RMR website to state what the RMR can provide to it's membership. This would be good advertising for us. The Board declined. No vote was taken.

- IRC complaint and penalty assessed to COVOCO. A Junior committee was formed to review the situation. Some memberships were put on hold for fees and non-conformance. One member appealed was not responsible for the Covoco debt and their membership will be reinstated.

Findings for other member:

1. 3 year membership suspension for not providing documentation for on-hold policy
2. This member violated her previous probation.
3. This member still needs to pay her fees.
4. This member cannot hold a membership position in the RMR organization.

Motion: RMR Board confirms the findings of the Junior IRC Committee. This member must pay dues to become a member after their 3 years of suspension. (M/S/#3).

Wendy will send a letter this member.

Date of Next Meeting: Monday, January 30, 2012

Adjournment: The meeting was adjourned at 8:00 p.m.. (M/S/P#4).